

Company Name : AIC CORPORATION BERHAD
Stock Name : AIC
Date Announced : 14/12/2007

Subject : AIC-EXPIRY AND FINAL EXERCISE OF WARRANTS 2000/2003 ("WARRANTS")

Contents :

Kindly be advised of the following:

(i) AIC's Warrants will expire at 5.00 p.m., on Tuesday, 15 January 2008.

(ii) Trading in AIC's Warrants will be suspended with effect from 9.00 a.m., Thursday, 27 December 2007 in order to facilitate the delisting of the Warrants arising from the expiry.

(iii) AIC's Warrants will be removed from the Official List of Bursa Securities with effect from 9.00 a.m., Wednesday, 16 January 2008.

Your attention is drawn to AIC's Notice to Warrant Holders dated 12 December 2007.